

**WASHINGTON STATE
DEPARTMENT OF HEALTH
BOARD OF MASSAGE
MEETING MINUTES**

Monday, October 22, 2007

9:00 a.m.

Town Center Two - Room 158 - 111 Israel Rd. S.E., Tumwater, WA 98501

On Monday, October 22, 2007 the Board of Massage met at the Town Center Two, Room 158, 111 Israel Road S.E., Tumwater, WA 98501. In accordance with the Open Public Meetings Act, notices were sent to individuals requesting notification of meetings.

MEMBERS PRESENT

KARIN OLSEN, LMP, CHAIR
ROSEMARY FOSTER, LMP
JOHN PIETY, PUBLIC MEMBER
MARISSA BROOKS, LMP
SCOTT MILLER, LMP, VICE CHAIR

STAFF PRESENT

KRIS WAIDELY, HEALTH SERVICES CONSULTANT 3
KATHY WEED, PROGRAM REPRESENTATIVE
JOY KING, EXECUTIVE DIRECTOR
GEOFF HYMAN, AAG
TAYLOR STAIR, DISCIPLINARY MANAGER
MARGARET GILBERT, SENIOR STAFF ATTORNEY
LAURIE JINKINS, ASST SECRETARY, HSQA
OSCAR CHAVES, AAG

GUESTS PRESENT

PEGGY RUDOLPH
RONDA KNIGHT
DAWN SCHMIDT
KIM DOOLITTLE
TERI ZELEPUZA
PATTY GLENN

OPEN SESSION – 9:00 a.m.

1. **CALL TO ORDER** – The meeting was called to order by Karin Olsen, Chair, at 9:08 a.m.
 - 1.1. Introductions of board, staff, and public.
 - 1.2. Approval of agenda – The agenda was amended to move item 5 to item 8, item 10 and item 11 were switched. An item, Correspondence Response,

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was added as number 15 and the rest of the agenda was re-numbered to reflect changes.

- 1.3. Approval of meeting minutes from August 6, 2007 — The minutes were approved as presented.

2. SET MEETING DATES – Dates for the remainder of this year and 2008 are:

December 3, 2007	Seatac
February 25, 2008	Tumwater
April 7, 2008	Yakima
August 4, 2008	Vancouver
October 27, 2008	Tumwater

3. **ELECTION OF OFFICERS** – The board nominated and elected Karin Olsen, LMP to remain Chair and Scott Miller, LMP to remain Vice-Chair.
4. **LEADERSHIP EVENT** – Public member, John Piety, gave an overview to the board of the leadership event. Items discussed were the performance audit of Health Services Quality Assurance, offering the jurisprudence examinations on-line and the new Integrated Licensing Regulatory System.
5. **OPERATING AGREEMENT** - The board discussed and accepted the current operating agreement between the Secretary of the Department of Health and boards and commission.
6. **UPDATES FROM HEALTH SYSTEMS QUALITY ASSURANCE (HSQA) ASSISTANT SECRETARY** – Laurie Jenkins, Health Systems Quality Assurance (HSQA) Assistant Secretary, updated the board on the reorganization of HSQA.
7. **MANDATORY REPORTING RULES** – The board was given a presentation about rule making required by Senate House Bill 2974.
8. **FEDERATION OF STATE MASSAGE THERAPY BOARDS (FSMTB)** – Karin Olsen, Chair, and Scott Miller, Vice-Chair, updated the board regarding the FSMTB conference. They provided the board with statistical information on massage therapists nationally and how it relates to Washington State massage therapists.
9. **FEDERATION OF STATE MASSAGE THERAPY BOARDS (FSMTB) TEST OUTLINE** — The board had the opportunity to discuss the new examination offered by FSMTB with Patty Glenn, President. The exam, Massage Bodywork Licensing Examination (MBLEx), was thoroughly discussed and adopted by the board. The board adopted 630 as the passing score for this exam. The test will provide an alternative to the existing exam the board accepts for licensure.

10. **RULE DEVELOPMENT** — The board began to draft rule language to implement new legislation (SHB 1397) for intra-oral massage licensure endorsement. The board also reviewed and discussed comments previously received in writing and gathered additional input from the public in attendance. After considering all public input the board proposed 16 hours of instruction and 32 hours of clinical practice by a qualified instructor. The draft rule language will be sent out to the interested parties list, "listserv," for comment prior to the next board meeting.
11. **FOLLOW-UP DISCUSSION REGARDING FACULTY** – The board received information from their Assistant Attorney General (AAG) regarding any power and duties they have over faculty credentials at schools seeking board approval. One of the items discussed was that the board can require updated resumes from instructors.
12. **JURISDICTION AND SCHOOL PROGRAM REVIEWS** — Reviewing board members presented jurisdiction and program approval requests for the full board's consideration and action:

APPLICATION REVIEWS:

- Ancient Arts Massage School – tabled until next meeting
 - Arcata School of Massage - approved
 - Ashmead College - send deficiency letter
 - Blue Sky School of Professional Massage & Therapeutic Bodywork – approved
 - Canadian College of Shiatsu Therapy – approved
 - Health Works Institute – conditionally approved pending minor clarifications
 - Montana School of Massage — approved
 - Spa Luna Holistic School — approved
 - The New School for Massage - conditional approval pending minor clarifications
 - Yakima Valley Body Therapy Institute – conditional approval pending minor clarifications
13. **PROGRAM REPORT** – Information provided to the board by the program manager.
 - 13.1 Budget - 2007 interim operating reports were not available.
 - 13.2 2007 Boards, Commissions, and Committees (BCC) survey results – This item has been tabled until next board meeting.
 - 13.3 Disciplinary Information Taylor Stair, Disciplinary Manager provided disciplinary information and statistics to the board.
 14. **OPEN FORUM FOR PUBLIC INPUT** — Members of the public were able to address the board with questions or concerns regarding any of the agenda items.

15. **CORRESPONDENCE RESPONSE** - The board composed a response to a letter received by a public member.

CLOSED SESSION

16. **JURIPRUDENCE EXAMINATION REVIEW** - The board reviewed the jurisprudence examination and approved changes.

OPEN SESSION

17. **ADJOURNMENT** - The meeting adjourned at 5:05 p.m.

Respectfully submitted:

Approved:

Kris Waidely
Health Services Consultant 3

Karin Olsen, Chair
Board of Massage